

SINGER[®]

SINGER PAKISTAN LIMITED

August 3, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

Subject : **NOTICE OF BOARD OF DIRECTORS' MEETING**

This is to inform you that the meeting of the Board of Directors of Singer Pakistan Limited will be held at 10.00 a.m. on Wednesday, August 10, 2011 at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, to appoint Alternate Directors and Chairman of the Company for a period of three years commencing from August 9, 2011, as these agenda items will not be considered in the 305th meeting of the Board of Directors as previously intimated in our letter of July 28, 2011.

You may please inform the members of the Exchange accordingly.

Yours very truly,
For **SINGER PAKISTAN LIMITED**



Nasir Hussain
Company Secretary